

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000030124

Entity Name: 1401 GROUP LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 431725
MIAMI, FL 33243-1725 US

FEI Number: 90-1029592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M. FUENTES & CO.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name TOPETE, PEDRO
Address 201 ALHAMBRA CIRCLE
SUITE 601
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO TOPETE

MGR

04/28/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date